

**CITY OF LONG BEACH**  
**DEPARTMENT OF PARKS, RECREATION AND MARINE**  
**PARKS AND RECREATION COMMISSION**  
**November 17, 2005**

There is one Parks and Recreation Commission committee meeting that will be held prior to the Parks and Recreation Commission meeting.

**November 17, 2005, 8:15 a.m. – Equal Employment Opportunity and Customer Satisfaction Committee** meeting, in the small conference room in the administration building, 2760 Studebaker Rd., Long Beach. Attendees include: Commissioner Raymond Chavarria, Commissioner Drew Satariano, Commissioner Simon George, and Janet Day-Anselmo.

**AGENDA**

**LOCATION**

El Dorado Park West Community Center  
Senior Center Library  
2800 Studebaker Road, Long Beach

**DATE AND TIME**

9:00 a.m., Thursday  
November 17, 2005

**I. ROLL CALL**

Chris Kozaites, President  
Harry Saltzgaver, Vice President  
Bea Antenore  
Raymond Chavarria  
Simon George  
Drew Satariano  
Brett Waterfield

**II. APPROVAL OF MINUTES – OCTOBER 20, 2005**

**III. SAMMY AWARD PRESENTATION – THOMAS SHIPPEY**

**IV. EMPLOYEE-OF-THE-MONTH PRESENTATION FOR NOVEMBER**

**V. COMMISSION ACTION ITEMS**

**#05-1101**

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

**VI. COMMITTEE STATUS REPORTS**

- A. EXECUTIVE COMMITTEE  
President Kozaites, Chair
- B. FINANCE AND APPEALS COMMITTEE  
Commissioner Satariano, Chair
- C. PARK SAFETY COMMITTEE  
Brett Waterfield, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE  
Commissioner Chavarria, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE  
Commissioner George, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE  
Commissioner Antenore, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE  
Commissioner Satariano, Chair

**VII. DIRECTOR'S REPORT TO COMMISSION**

- A. DIRECTOR'S MONTHLY REPORT – OCTOBER 2005

**VIII. CORRESPONDENCE**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

A. TIM SALMON PROJECT PRESENTATION

**XI. COMMENTS**

A. AUDIENCE

B. STAFF

B. COMMISSIONERS

**XII. NEXT MEETING**

The next meeting will be held on Thursday, December 15, 2005, at El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

Reminder for the Parks and Recreation Commissioners to bring holiday treats to the December 15, 2005 meeting.

**XIII. ADJOURNMENT**

**This information is available in an alternative format by request to Robin Black at  
(562) 570-3170**

**The City of Long Beach intends to provide reasonable accommodations in  
accordance with the Americans with Disabilities Act of 1990. If a special  
accommodation is desired, please call Robin Black 48 hours prior to the meeting at  
(562) 570-3170.**